



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED Notice and Agenda

5:00 p.m., Wednesday, January 19, 2011
City Hall Kiva
3939 Drinkwater Boulevard, Scottsdale, AZ 85251

1. CALL TO ORDER – 5:00 p.m.

2. ROLL CALL

Present: Vice Chair James Duchene, Robert Frost, Stan Koczka, Harry Schlegelmilch,
Anne Wurth, Gene Dafoe

Absent: Chair Jeanne Alspaugh

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting – December 15, 2010

Motion by Commissioner Frost to approve regular meeting minutes from December 15, 2010;
second by Commissioner Schlegelmilch.

Vote: Minutes approved unanimously with a vote of six (6) to zero (0).

5. PUBLIC SERVICE ETHICS TRAINING FOR APPOINTED CITY OFFICIALS

The City of Scottsdale Ethics Program and Code of Ethical Behavior (adopted by the City Council on May 2, 2006) requires all Public Officials be provided with annual ethics training per Scottsdale Revised Code Section 2-48. Following the presentation, Senior Assistant City

Attorney Jay Osborn will respond to questions the Commission members may have concerning the presentation, the City's Public Ethics Program or Code of Ethical Behavior.

Commission action: Information and questions

6. SCOTTSDALE MAYOR'S YOUTH COUNCIL UPDATE

Daniel Morgan, Youth Council Advisor, LouLou Durant, Scottsdale Mayor's Youth Council Vice President, and Christina Petagna, Scottsdale Mayor's Youth Council Project Manager, will provide an update regarding the program, goals, upcoming events and recent accomplishments.

Commission action: Information item

7. APPROVAL OF PARKS AND RECREATION COMMISSION 2010 ANNUAL REPORT

Discussion and approval of Parks and Recreation 2010 Annual Report.

Commission action: Discussion and approval

Motion by Commissioner Frost to approve Parks and Recreation Commissioner 2010 Annual Report with corrections/clarifications; second by Commissioner Schlegelmilch.

Vote: Motion approved unanimously with a vote of six (6) to zero (0).

8. ELECTION OF OFFICERS

As provided for in the Parks and Recreation Commission By-Laws, the Commission shall elect a Chairperson and Vice-Chairperson at the first regularly scheduled meeting each calendar year. The new officers will take office immediately and serve for a term of one year.

Commission action: Nominate and elect a Chairperson and Vice-Chairperson

Commissioner Schlegelmilch nominated Commissioner Koczka for Chair of the Parks and Recreation Commission for 2011; Commissioner Frost seconded. The motion carried unanimously with a vote of six (6) to zero (0).

Commissioner Koczka nominated Commissioner Schlegelmilch for Vice Chair of the Parks and Recreation Commission for 2011; Commissioner Frost seconded. The motion carried unanimously with a vote of six (6) to zero (0).

9. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

10. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

11. PUBLIC COMMENT

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

12. ADJOURNMENT – 6:10 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**